

**Bracken County Judicial Center Project Development Board
Minutes of Regular Meeting June 29, 2010**

The Regular meeting was called to order at 5:00 p.m. by Chairperson CJE Gary Riggs.
Roll call was completed as follows:

Members Present: W. Todd Walton II, District Judge, District #19
 Kathy Free, Bracken County Circuit Clerk
 John Corlis, Mayor Brooksville
 Ed Rudd, Attorney
 David Whitaker
 Stockton B. Wood, Circuit Judge, 19th Judicial Circuit

Absent: Tim Figgins, Bracken County Magistrate, District #4

Motion by Kathy Free , seconded by Tim John Corlis to accept/approve the minutes of the regular meeting May 25, 2010 with no corrections made.
Vote being unanimous.

RSA: Michael George with RSA advised the board that a representative from RSA will be at the CFSE Meeting on June 20, 2010.

Sherman-Carter-Barnhart:

Ben Sorrell advised that they have already submitted the packet of Phase A Design (Construction) to AOC.

Property & Trace Creek Construction (Update):

Ed Sorrell advised the Board that there have been some weather delays on the site work with all the rain. The contractors have worked aggressively, for long hours to get caught up. It will be complete in approximately 2 weeks. The received site and inspection approval this week. The slab and foundation will begin next week. They expect a 90 day turn around.

Ben Sorrell, SCB advised **that the Judicial Site will be sitting idle for 5-6 months after the site package is complete and before the general package begins. In order for the bank to function during this period, a portion of the asphalt parking lot on AOC property will need to be installed along with associated storm drainage improvements.** Ben will be doing drawings this week and there will be some change orders in the near future.

Judge Riggs advised that there are a few issues with water draining down the hill behind the judicial site towards the old pool. The County has cut a new **ditchline and redirected the flow.** There will eventually be another drain **installed** at the bottom of the hill at the end of the old street **to further improve storm drainage conditions.** When grass is sewn it will also make things a little better **by slowing storm water runoff..**

Payment Approval

Upon Motion of Stockton Wood, seconded by Kathy Free that Schedule A (Attachment #1) be approved for payment, contingent upon AOC approval.
Vote being unanimous.

Meeting Date Changed

Upon Motion of Stockton Wood, seconded by Ed Rudd that the meetings of the Bracken County PDB be held each month on the LAST Tuesday of the month (instead of the 4th Tues) at 5:00 p.m. in the Courtroom of the Bracken County Courthouse.

Vote being unanimous.

The next meeting of the PDB will be Tuesday, July 27, 2010 at 5:00 p.m.
Unless otherwise decided, in that case the judge will contact all board members.

Adjournment: A motion was made by Stockton Wood, seconded by Ed Rudd to adjourn the meeting of the Bracken Co. PDB.
Vote being unanimous.

~Tina K. Teegarden, Secretary